

FC/SE/2025-26/27

August 05, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**Symbol: FIRSTCRY**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544226**

**Sub: Intimation of Board Meeting**

**Ref: Letter dated June 24, 2025, bearing Reference No. FC/SE/2025-26/21**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.

As communicated vide our previous letter dated June 24, 2025, the trading window for dealing in securities of the Company has been closed from July 01, 2025, and further it shall remain closed till 48 hours after the declaration of financial results i.e. till August 15, 2025 (both days inclusive) in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders towards achieving compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Brainbees Solutions Limited**

Neha Surana  
Company Secretary & Compliance Officer  
ICSI Membership No.: A35205